

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

CLARK COUNTY, OHIO

## AGENDA



Source: google images

January 6, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2016-0001

Invocation

Pledge to the flag

Approve minutes of the last meeting and  
Dispense with reading of same:

Commissioner Herier

*Review/Action:*

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 H.A.R.D. Acre Farm  
Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 6<sup>th</sup> day of January, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0002**  
**JFSC file**

**Authorize Contract Amendment #3 with  
Innovative Family Supports, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #3 with:

<b>Organization Name:</b>	Innovative Family Supports, Inc.
<b>Organization Address:</b>	5224 County Road 26, Bellefontaine, Ohio 43311
<b>Amendment Amount:</b>	\$0
<b>New Contract Amount:</b>	\$263,802.00
<b>Funding Source(s):</b>	Children's Services Levy
<b>Purpose of amendment:</b>	To increase the length of the contract to allow additional time for clients to be transferred to new service provider.
<b>Amendment Effective Date:</b>	December 31, 2015
<b>Contract Effective Dates:</b>	January 1, 2014 through February 29, 2016

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 6, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)  
Organization

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John Detrick

David Herier

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**Resolution 2016-0003**  
**JFSC file**

**Authorize Contract with  
Northwoods Consulting Partners, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

**Organization Name:** Northwoods Consulting Partners, Inc.  
**Organization Address:** 5815 Wall Street, Dublin, Ohio 43017  
**In the amount of:** \$225,000.00  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose:** Purchase of Compass Software and Maintenance  
**Effective Dates:** February 29, 2016 through February 28, 2017

Further move to authorize the County Administrator to execute all contract related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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John Detrick

David Herier

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**Resolution 2016-0004**  
**PERG file**

**Accept Grant Agreement with  
CEBCO for Wellness Grant**

Commissioner \_\_\_\_ moved, per the request of the Wellness Coordinator, to accept the following:

**Grantor:** County Employee Benefits Consortium of Ohio (CEBCO)  
**Amount Funding:** \$22,408.00  
**Purpose:** The development and implementation of programs and activities that are targeted towards improving the health and wellness of Clark County's employee population and salary and/or wages of county wellness program.  
**Effective Dates:** January 1, 2016 to December 31, 2016

Further move to authorize the County Administrator to execute all grant related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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John Detrick

David Herier

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**Resolution 2016-0005**  
**COME file**

**Acknowledge, Accept and Authorize Filing of Bonds for  
Clark County Director of Job and Family Services**

Commissioner \_\_\_\_ moved, pursuant to Ohio Revised Code Sections 329.01 and 5153.13, to acknowledge, accept and authorize filing of the bonds for the Clark County Director of Job and Family Services, Virginia Martycz.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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John Detrick

David Herier

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**Resolution 2016-0006**  
**BRDW file**

**Approval of Nomination of Amanda Martin to the  
OhioMeansJobs Advisory Board**

Commissioner \_\_\_\_ moved, per request of the Department of Job and Family Services Director, to approve the nomination of Amanda Martin to serve on the OhioMeansJobs Advisory Board.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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John Detrick

David Herier

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**Resolution 2016-0007**  
**BRDZ file**

**Appoint Member(s) to the County Board of Zoning Appeals**

Commissioner \_\_\_\_ moved, per request of the Community Development Director, to appoint the following member(s) to the Board of Zoning Appeals:

<b>Name</b>	<b>Effective Date</b>	<b>Expiration Date</b>
Jerri Taylor (Full Member)	January 1, 2016	December 31, 2019
Rick Smith (Full Member)	January 1, 2016	December 31, 2019
Paul Hazlett (Full Member)	January 1, 2016	October 29, 2018

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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John Detrick

David Herier

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**Resolution 2016-0008**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Treasurer	S. Metzger	Adv Committee Mtg.	Dublin, OH	2016	\$960.00
Treasurer	S. Metzger	SW Treasurer Assoc	Southwest, OH	2016	\$320.00
Veterans	C. Baker, J. Bolen J. Henderson, C. Baker	Winter Quarterly	Dublin, OH	3/11/16	\$402.00

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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David Herier

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**Resolution 2016-0009**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner \_\_\_\_ moved, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
150002400	Job & Family Services	O'Reilly Automotive	6/11/2015	\$299.63

Reason: Invoice is dated prior to encumbrance appropriation date.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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John Detrick

David Herier

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**Resolution 2016-0010**  
**ANXB file**

**Acknowledge Receipt of Expedited Type 2 Annexation Petition for  
Approximately 8.092 acres in Moorefield Township**

Commissioner \_\_\_\_ moved to acknowledge receipt of an Expedited Type 2 Annexation Petition for the following property:

<b>Petitioner/Agent:</b>	Leslie McDermott for John and Linda M. Bruce
<b>Petitioner/Agent Address:</b>	2500 Signal Hill Road, Springfield, Ohio 45504
<b>Location:</b>	Approximately 8.092 acres
<b>From:</b>	Moorefield Township
<b>To:</b>	City of Springfield
<b>Documents Filed:</b>	Annexation Petition, Exhibit A (Legal Description), Exhibit B (Map), Exhibit C (List of tracts in the territory or adjacent to the territory proposed for annexation), Filing fee
<b>Date Received:</b>	January 4, 2016

Further move to forward copies of the petition and exhibits to county departments for review.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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County Administrator  
County Engineer  
County Recorder (FYI)  
Community Development  
County Prosecutor  
Tax Maps/LIS  
Township Trustees/Fiscal Officer